

Warren County Board of Supervisors

AGENDA FRIDAY, JANUARY 18, 2013 REGULAR MEETING



10:00 a.m.

**Call Meeting to Order
Pledge of Allegiance - Supervisor Mason
Roll Call**

Motion to approve minutes of December 21, 2012 Board Meeting and January 4, 2013 Organization Meeting, subject to correction by the Clerk

10:00 a.m.

Chairman declares Public Hearing open on Local Law No. 2 of 2013 entitled "A Local Law Amending Local Law No. 3 of 1981 entitled A Local Law to Provide for the Establishment of a County Self-Insurance Plan Pursuant to Article 5 of the Workers' Compensation Law" and requests Clerk read the Notice of Public Hearing

Privilege of the Floor

Chairman declares Public Hearing open on Local Law No. 3 of 2013, entitled "A Local Law Amending Local Law No. 2 of 2007 Prohibiting Entry Into and Remaining in County Buildings by Persons in Physical Possession of a Deadly Weapon or Dangerous Instrument" and requests Clerk read the Notice of Public Hearing

Privilege of the Floor

Chairman declares Public Hearing open on Local Law No. 4 for the year 2013, entitled "A Local Law Amending, Superceding and Consolidating Local Law No. 4 of 1981 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan and as subsequently amended" and requests Clerk read the Notice of Public Hearing

Privilege of the Floor

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Administrator

Reading of Communications

Reading of Resolutions

Discussion - if any

Vote on Resolutions

Announcements

Privilege of the Floor

Motion to Adjourn